

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE**

In re:	)	Chapter 11
	)	
THE IT GROUP, INC., <i>et al</i> ,	)	Case No. 02-10118 (MFW)
	)	
Debtors.	)	Jointly Administered
	)	
IT LITIGATION TRUST,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Civ. A. No. 04-CV-1268 (***)
	)	
DANIEL A. D'ANIELLO, FRANCIS J. HARVEY,	)	
JAMES C. MCGILL, RICHARD W. POGUE,	)	
PHILLIP B. DOLAN, E. MARTIN GIBSON,	)	
ROBERT F. PUGLIESE, CHARLES W.	)	
SCHMIDT, JAMES DAVID WATKINS,	)	
ANTHONY J. DeLUCA, HARRY J. SOOSE,	)	
THE CARLYLE GROUP, THE CARLYLE	)	
GROUP L.L.C., CARLYLE PARTNERS II, L.P.,	)	
CARLYLE SBC PARTNERS II, L.P., CARLYLE	)	
INTERNATIONAL PARTNERS II L.P.,	)	
CARLYLE INTERNATIONAL PARTNERS III,	)	
C/S INTERNATIONAL PARTNERS, CARLYLE	)	
INVESTMENT GROUP, L.P., CARLYLE-IT	)	
INTERNATIONAL PARTNERS, LP,	)	
CARLYLE-IT INTERNATIONAL PARTNERS II,	)	
L.P., CARLYLE-IT PARTNERS L.P.,	)	
and T.C. GROUP, L.L.C.,	)	
	)	
Defendants.	)	
	)	

**STIPULATION OF DISMISSAL**

It is hereby stipulated by and between The IT Litigation Trust (the "Plaintiff"), as successor to The IT Group, Inc. and its affiliated debtors (the "Debtors"), and Daniel A. D'Aniello, Francis J. Harvey, James C. McGill, Richard W. Pogue, Phillip B. Dolan, E.

Martin Gibson, Robert F. Pugliese, Charles W. Schmidt, James David Watkins, Anthony J. Deluca, TC Group L.L.C. d/b/a The Carlyle Group, Carlyle Partners II, L.P., Carlyle SBC Partners II, L.P., Carlyle International Partners II L.P., Carlyle International Partners III, C/S International Partners, Carlyle Investment Group, L.P., Carlyle-IT International Partners, LP, and Carlyle-IT International Partners II, L.P., Carlyle-IT Partners L.P. (collectively, the “Defendants”) as follows:

WHEREAS, on November 22, 2006, Plaintiff filed the Motion of IT Litigation Trust Pursuant to Rule 9019 of the Federal Rules of Bankruptcy Procedure for Approval of Confidential Settlement in the Debtors’ chapter 11 cases (Case No. 02-10118 (MFW)) (collectively, the “Bankruptcy Case”) before the United States Bankruptcy Court for the District of Delaware (the “Bankruptcy Court”); and

WHEREAS, on December 15, 2006, the Bankruptcy Court entered its Order Approving Motion of IT Litigation Trust Pursuant to Rule 9019 of the Federal Rules of Bankruptcy Procedure for Approval of Confidential Settlement in the Bankruptcy Case;

NOW, THEREFORE, the parties hereby stipulate and agree as follows:

1. Pursuant to Rule 41 of the Federal Rules of Civil Procedure, all parties to this action, through their undersigned counsel, hereby stipulate that the above-captioned action be and is hereby dismissed, with prejudice, with each party to bear its own costs and attorney's fees.

Dated: January 5, 2007

THE BAYARD FIRM

By: 

Jeffrey M. Schlerf (No. 3047)  
Eric M. Suttty (No. 4007)  
222 Delaware Avenue, Suite 900  
Wilmington, DE 19801  
(302) 655-5000 (phone)  
(302) 658-6395 (fax)  
esuttty@bayardfirm.com

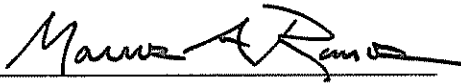
- and -

Richard S. Wayne, Esquire  
Thomas P. Glass, Esquire  
STRAUSS & TROY, LPA  
The Federal Reserve Building  
150 E. Fourth Street  
Cincinnati, OH 45202-4018  
(513) 621-2120 (phone)  
(513) 629-9426 (fax)

*Attorneys for the IT Litigation Trust*

RICHARDS, LAYTON & FINGER, P.A.

Dated: January 5, 2007

By:   
Mark D. Collins (No. 2981)  
Marcos A. Ramos (No. 4450)  
One Rodney Square  
P.O. Box 551  
Wilmington, DE 19899  
(302) 651-7700 (phone)  
(302) 651-7701 (fax)  
ramos@rlf.com

- and -

Thomas L. Patten, Esquire  
Davis A. Becker, Esquire  
LATHAM & WATKINS LLP  
555 Eleventh Street, N.W., Suite 1000  
Washington, DC 20004  
(202) 637-2200 (phone)  
(202) 637-2201 (fax)

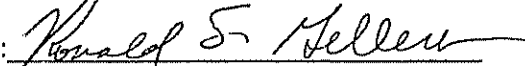
Laurie B. Smilan, Esquire  
LATHAM & WATKINS  
11955 Freedom Drive  
Suite 500  
Reston, VA 20190  
(703) 456-1000 (phone)  
(703) 456-1001 (fax)

*Attorneys for Defendants Daniel A. D'Aniello, Francis J. Harvey, James C. McGill, Richard W. Pogue, Philip B. Dolan, E. Martin Gibson, Robert F. Pugliese, Charles W. Schmidt, James David Watkins, TC Group L.L.C. d/b/a The Carlyle Group, Carlyle Partners II, L.P., Carlyle SBC Partners II, L.P., Carlyle International Partners II, L.P., Carlyle International Partners III, L.P., C/S International Partners, Carlyle Investment Group, L.P., Carlyle-IT International Partners, L.P., Carlyle-IT International Partners II, L.P., and Carlyle-IT Partners, L.P.*

Dated: January 5, 2007

ECKERT SEAMANS CHERIN &  
MELLOTT, LLC

By:



Ronald S. Gellert (No. 4259)  
300 Delaware Avenue, Suite 1210  
Wilmington, DE 19801  
(302) 425-0430 (phone)  
(302) 425-0432 (fax)  
rgellert@eckertseamans.com

- and -

Mark A. Willard, Esquire  
Paul D. Steinman, Esquire  
600 Grant Street, 44<sup>th</sup> Floor  
Pittsburgh, PA 15219  
(412) 566-6000 (phone)  
(412) 566-6099 (fax)

*Attorneys for Defendant Anthony J. DeLuca*